WEARE CABLE COMMITTEE FEBRUARY 1, 2007 MEETING MINUTES

MEMBERS IN ATTENDANCE: Will Ottery, Ray Eaton, Matt Esenwine, Steve Flanders, Dave Abrams, Paul Hague, Selectman A. Craig Slattum (ex-officio)

Ottery called meeting to order @7:25pm

Esenwine made a motion to accept January's meeting minutes; Flanders 2nded; motion passed.

Hague reported that Integri-sys' rep trained him and Abrams on the new studio equipment. He said the remove modulator should work – which would allow the deliberative session to be broadcast on Channel 6 instead of 17 (which is the school's channel). It was decided that the remote equipment would be tested Friday night, in preparation for the deliberative session on Sat. It was agreed that as many members as possible would meet Friday @6:00pm to help setup the equipment; the members would work with the school's maintenance people in setting up the sound system.

Ottery noted new studio equipment that he said was necessary: a DVD burner for 394 (which would include a 25-pack of DVD-Rs, plus training and installation). He said Integri-sys would need to look at our remote-location hook-up to make sure it's working properly. He also stated that Integri-sys would like a diagram of the equipment installed at John Stark.

Hague briefly discussed the Comcast contract negation – work will need to begin soon to understand how we want to approach a new contract (what requests we want to make). He said he will contact the manager of Bedford's community access cable, Bill Jennings, who will speak with us at a future meeting.

Ottery announced that the Right-to-Know request (to see all the committee's minutes from the past year) had been honored.

Meeting adjourned at 7:50pm

Next meeting: 3/1/07 @7:00pm